



LOS ANGELES COUNTY COMMISSION ON HIV

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PRIORITIES AND PLANNING (P&P) COMMITTEE MEETING MINUTES

April 20, 2010

Approved
5/18/2010

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	PUBLIC, CONT.	COMM STAFF/ CONSULTANTS
Kathy Watt, <i>Co-Chair</i>	Jeffrey Goodman, <i>Co-Chair</i>	Robert Boller	Scott Singer	Jane Nachazel
Bradley Land	Robert Butler	Pamela Chiang	Craig Thompson	Glenda Pinney
Ted Liso	Douglas Frye	Susan Forrest	Jason Wise	
Quentin O'Brien	Michael Green	Terry Goddard		
Tonya Washington-Hendricks	Anna Long	Abad Lopez		HIV EPI AND OAPP STAFF
		Paul Meza		
		Jenny O'Malley		Juhua Wu

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Priorities and Planning (P&P) Committee Meeting Agenda, 4/20/2010
- 2) **List:** Fiscal Year 2011 Priority- and Allocation-Setting Service Planning Area Forums, 4/20/2010
- 3) **Report:** HIV Service Utilization and Needs Assessment Report, Los Angeles County, 2007-2008, 4/2009
- 4) **Report:** HIV Care and Treatment Service Utilization, 2008 Year End Report, 3/2010

1. **CALL TO ORDER:** Ms. Watt called the meeting to order at 1:45 pm and Committee members noted their affiliations.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order (*Postponed*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve the Priorities and Planning (P&P) Committee Meeting Minutes (*Postponed*).
4. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
5. **COMMISSION COMMENT, NON-AGENDIZED:** Mr. Land congratulated Mr. Lopez on his appointment to the Commission's SPA 2 Consumer seat by the Board of Supervisors that morning.
6. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no comments.
7. **CO-CHAIRS' REPORT:**
 - Ms. Watt noted Mr. Goodman was in Washington, D.C.
 - The forum list for SPAs 2 through 6 was in the packet. Efforts continue to identify forums in remaining SPAs. She and Mr. Goodman will present to ensure consistency, but people may contact her to help. Mr. Land will help with SPA 3.
8. **FY 2009/2010 EXPENDITURES:** There was no report.

9. FY 2011 PRIORITY- AND ALLOCATION-SETTING:

A. HIV Service Utilization and Needs Assessment Report:

- Ms. Watt noted prior to 2009 there were separate reports on service categories. Committee members analyzed and integrated material for themselves. She thanked Ms. Pinney for development of the SUNAR and OAPP's contribution to it.
- Ms. Pinney reported the updated report integrates epidemiology data, needs assessment data from LACHNA and service utilization data derived from Casewatch by OAPP. Service category information is organized by service cluster. Both HRSA and Commission service category definitions are provided with the latter sometimes somewhat broader.
- Ms. Pinney noted LACHNA is a joint survey of the Commission on care and OAPP on prevention. The 2007 survey replaced H-CAP, which solely reflected care and treatment. The next survey will be in 2010-2011.
- Respondents are asked different questions based on HIV status. There were 575 total respondents, but only the 478 without private health insurance and receiving HIV/AIDS medical care were asked service questions.
- Sites were selected in each SPA including care-funded, day labor, parks and bars. Some SPAs were oversampled—such as SPA 1—but some missed targets which affected demographics depending on venues not participating.
- Ms. Watt noted some venues, especially care providers, were leery of participation for the first survey despite personal discussions with Executive Directors and Program Managers explaining its importance and confidentiality protections. She felt people were now aware of the survey's importance and will participate in next year's LACHNA.
- Mr. O'Brien suggested reviewing sampling methodology to expand beyond a recruiter in a clinic waiting room.
- Ms. Watt said Los Angeles should be proud of developing transgender data. Only two other EMAs have done so. Ms. Pinney noted there were two questions on transgenders: self-identifying gender and identifying gender at birth. Not all people self-identify as transgender so, e.g., "male" includes some who do not self-identify, but were born female.
- Ms. Pinney noted the survey was updated slightly in 2008 and will be reviewed before the LACHNA survey next year. It cannot be changed too much or the data will not be comparable over time.
- Ms. Wu reported the HIV Care and Treatment Service Utilization Year End Report was initiated in 2007. The annual Report is released each March following the end of the 3/1-2/28 fiscal year. Trend data becomes feasible after three years, so there will probably be a supplemental report on trends accompanying the 2009 report.
- She noted the breakdown of financial data is reflected somewhat differently in 2007 and 2008.
- The SUNAR provides background on PWH in the County as well as overall resources identifying those fundable by HRSA, those prioritized by the Commission and those funded by OAPP with Federal, State or County resources. A table identifies key services by SPA and a map indicates service sites by SPA.
- Demographic data shows an increase of over 900 clients from 2007 to 2008. More clients are also below the Federal Poverty Level and fewer have private insurance which may be due to job loss concurrent with the economic contraction.
- New clients to MAI-funded service categories were tracked. The increase of 39.3% was notable in Oral Health, which saw an increase in funding. Future client increase is anticipated due to State Denti-Cal defunding.
- Casewatch data provides a snapshot in time. The 2008 SUNAR has a total of 18,866 clients, but it is estimated 12,000 were clients throughout the year while others entered or left services, e.g., as they moved or gained/lost other insurance.
- Data currently reflects gross units provided, but mean, median and range are planned for next year.
- Latinos are over-represented in data. That may be due to undocumented services, but they are not tracked separately.
- ➡ Ms. Pinney will email the set of survey questions to Mr. O'Brien.
- ➡ Ms. Pinney will email a list of those service categories with the largest service gaps to the Committee.

10. **NUTRITION SUPPORT STUDY:** This item was postponed.

11. **PROCUREMENT/SOLICITATION PROCESS REFORM:** This item was postponed.

12. **ADVERSITY SECTORS:** This item was postponed.

13. **GEOGRAPHIC ESTIMATE OF NEED FORMULA:** This item was postponed.

14. **HOSPICE SERVICES NEEDS ASSESSMENT:** This item was postponed.

15. **MONITORING GOALS/OBJECTIVES:** This item was postponed.

16. **COMMITTEE WORK PLAN:** This item was postponed.

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17. **OTHER STREAMS OF FUNDING:** This item was postponed.
18. **STANDING SUBCOMMITTEES:** This item was postponed.
19. **NEXT STEPS:** There was no additional discussion.
20. **ANNOUNCEMENTS:** There were no announcements.
21. **ADJOURNMENT:** The meeting was adjourned at 4:00 pm. The next meeting will be 5/18/2010, 1:00 to 5:00 pm, 3530 Wilshire Blvd, 8th Floor, Conference Room C, Los Angeles, CA 90010. A zero-sum service category priority-ranking exercise is planned. The agenda will note that zero-sum ranking assesses priorities solely by need without regard for prior rankings.